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Executive Director
Sandra Fitzpatrick

LONG RANGE STRATEGIC PLAN ON AGING STANDING COMMITTEE MEETING

10:00 – 11:30 am, April 25, 2005

Double Tree Hotel
222 North Vineyard Avenue
Ontario, CA

PROPOSED AGENDA

Chair: Celia Esquivel

Commissioners: Andrew Scharlach, Lily Chen, Mary Dennison, Helen Karr, Dan Western, Ed Wong, Leah Wyman

Non-Commission Members: Cheri Jasinski, Consultant and Author of the LRSPA; Sarah Sutro, Assistant Secretary, Aging & Long Term Care, Health and Human Services Agency; Allison Ruff, Assembly Committee on Aging and Long Term Care; Don Hunt, Triple A Council of California; Marla Hollander, Leadership for Active Living, San Diego State University; Peter Steinert, Department of Transportation and chair of Transportation task team; Maureen Price, Department of Mental Health and Mental Health Task Team; Jack Christy, Housing Task Team; Marie Vann Beckman, Department of Social Services; Beth Mann, Former State Ombudsman; Carol Motelewski-Link, California Department of Health Services and Wellness/Prevention Task Team; Erin O'Keefe, Lehman, English, Kelly & O'Keefe; Dick Ryder, Senior Investment Fraud Task Team; Bonnie Parks, Economic Development Task Team; Paul Glassman, Oral Health Task Team, Michael Sheffield, Assistive Technology Task Team; Sally Adelus, Chronic Palliative Care Task Team, Leann Martinson, California Association of Area Agencies on Aging.

Monday, April 25th, 2005

Location: room number

10:00 – 11:30am

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| I. | Approve Agenda | ACTION |
| II. | Discuss Statewide Forum: | |
| | 1. Debriefing – forum event | |
| | 2. Discuss <i>draft</i> Report to Legislature – suggested changes: | ACTION |
| | A. Format | |
| | B. Content | |
| III. | Scheduling a Legislative hearing on the final report to the Legislature | |

- IV. Continued role of CCoA on LRSPA
 - A. Task Teams
 - 1. Role of LRSPA committee as a forum for task team leaders to continue to collaborate.
 - 2. Discussion of dedication of Commission staff, Commissioner time to the task teams, additional staffing needed?
 - B. Monitoring Responsibilities
 - C. Forum 2007 (initial reactions or thoughts)
- V. Adjourn